



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CEEJAY PROPERTIES LIMITED

*Company Number:* 04200880

*Date of this return:* 18/04/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THORNFIELD HEOL PANT Y GORED  
CREIGIAU  
CARDIFF  
UNITED KINGDOM  
CF15 9NF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR CAROL**

*Surname:* **DAYSON**

*Former names:*

*Service Address:* **THORNFIELD  
HEOL PANT Y GORED  
CREIGIAU  
CARDIFF  
CF15 9NF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR ALAN**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **THORNFIELD HEOL PANT Y GORED  
CREIGIAU  
CARDIFF  
UNITED KINGDOM  
CF15 9NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/04/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED MEDICAL  
PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL DAYSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN EDWARDS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.